SOUTHERN CALIFORNIA



Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

Officers: President: Toni Young, Port Hueneme • First Vice President: Younne Burke, Los Angeles County • Second Vice President: Gary Ovitt, San Bernardino County • Immediate Past President: Ron Roberts, Temecula

Imperial County: Victor Carrillo, Imperial County
• Jon Edney, El Centro

• John Caney, Et Cleur Vonne Burke, Los Angeles County - Eve Yaroslavsky, Los Angeles County - Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Todd Campbell, Burbank • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood Rae Gabelich, Long Beach • David Gafin, Downe • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • Janice Hahn, Los Angeles • Bernard Parks, Los Angeles • Los Angeles • Bernard Parks, Los Angeles • Bernard Parks, Los Angeles • Bernard Parks, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Ed Reyes, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Langeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Washbum, Calabasas • Jack Weiss, Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Marilynn Poe, Los Alamitos • Tod Ridgeway, Newport Beach

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts. Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

Ventura County: Judy Mikels. Ventura County • Gien Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE SPECIAL MEETING TIME
Thursday, November 3, 2005
9:45 a.m. -10:45 a.m.

SCAG Offices 818 W. 7th Street, 12th Floor Riverside B Conference Room Los Angeles, California 90017 213. 236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE OF</u> ALLEGIANCE Hon. Deborah Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of October 10, 2005
Attachment

01

5.0 ACTION ITEMS

5.1 <u>Draft 2006 State and Federal</u> <u>Legislative Program</u> **Attachment** **Government Affairs Staff**

08 15 minutes

Staff will present the draft legislative Program for policy committee approval.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

22

TIME

Recommended Action: Approve and Refer to Regional Council for Adoption.

5.2 Regional Housing Needs Assessment
(RHNA) and "House Your Own" Planning
Attachment

Hasan Ikhrata Director, P&P 20 minutes

This item summarizes staff efforts working with the State for a successful regional housing needs determination and outlines an approach for proceeding with the upcoming RHNA cycle.

Recommended Action: Pursue an alternative approach to RHNA which allows greater consistency between the forecast the region prepares for the RTP and the housing need input from local government.

6.0 INFORMATION ITEMS

6.1 Highlights of the Draft 2005 State of the Region Report
Attachment

Ping Chang SCAG Staff **24** 25 minutes

Staff will present the draft findings of the upcoming 2005 State of the Region Report which is scheduled to be published in January 2006.

7.0 CHAIR'S REPORT

8.0 FUTURE AGENDA ITEMS



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

9.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, December 1, 2005.

